

A regular meeting of the Bracken County Fiscal Court was held Wednesday, March 28, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,  
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all.

Upon Motion of Doug Smith seconded by John Corlis the minutes meeting March 14, 2012 be accepted/approved.

Voting being unanimous.

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**Floor open to the public to discuss anything other than agenda items**

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

\*No public comment.

**Space Utilization-Courthouse (once Judicial Center is complete)**

Tabled

**Brooksville/Courthouse-retaining wall & sidewalks**

Judge Bush advised that he is trying to get together some drawings as specifications for a bid package for this project.

**Surplus Sale Update**

Judge Bush advised that the City of Augusta and The City of Brooksville want to put items into the sale as well. The Ferry Boat Committee has a generator they would like to submit for the sale. County Attorney Mike Clark is checking on the legalities. There was much discussion on items for the sale. The tentative date for the sale is April 21, 2012.

**Marty Wallingford-Casa (Annual Contribution)**

Marty Wallingford distributed reports/budgets to the court and held discussion on the purpose and need for Casa in Bracken County and the surrounding counties.

Upon Motion of Carl Allen, Seconded by Dennis Jefferson that the Court contribute \$3,000 for FY 11-12, as budgeted.

Upon Motion of John Corlis, seconded by Scotty Lippert that the previous Motion be amended to \$4,000 contribution to Casa for FY 11-12 and be budgeted as \$4,000 for the FY 12-13 budget.

Vote being unanimous.

\*The Original Motion, amended to reflect the contribution of \$4000.00, was called for a vote – Vote being unanimous.

**Jail Fund Budget Fy 2012-2013**

Upon motion of David Kelsch, seconded by Clark Hennessey that the following Bracken County Jail Fund Budget for FY 2012-13 be accepted/approved.

Vote being unanimous.

**County Employee increase in wages**

After discussion of the court, Upon Motion of David Kelsch, seconded by David Hughes that all county employees be given a 3% increase in wages for the Fiscal Year 2012-13.

Vote being unanimous.

**General Fund Vendor Claims**

Upon Motion of Scotty Lippert seconded by Dennis Jefferson that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

**Road Fund Vendor Claims**

Upon motion of David Hughes seconded by David Kelsch that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

**Jail Fund Vendor Claims**

Upon Motion of Doug Smith, seconded by Dennis Jefferson that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

**Jail Fund Interfund Transfers**

Upon Motion of David Kelsch, seconded by Clark Hennessey that the following Jail Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

**State Grant Fund Vendor Claims**

Upon Motion of Doug Smith, seconded by John Corlis that the following State Grant Fund Vendor Claims be approved for payment.

Vote being unanimous.

**Dispatch/911 Fund Vendor Claims**

Upon Motion of Scotty Lippert, seconded by Dennis Jefferson that the following Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

**Grant – Bracken County EMS and the Augusta & Brooksville Volunteer Fire Departments**

Upon motion of Carl Allen, seconded by John Corlis that the court pay 5% match in the amount of \$2,400 for the Augusta and Brooksville Volunteer Fire Departments to receive narrowband radios, etc.

Vote being unanimous.

**Employee: Bracken County Animal Shelter ( as needed: status)**

Upon Motion of David Hughes, seconded by David Kelsch that the court hire Allen Moorhead as a county employee to work on an as needed basis at the Bracken County Animal Shelter. He will be paid \$10.00 hour after taxes.

Vote being unanimous.

\*Judge Bush informed the court of a switch grass project that will take place on the industrial park site. This will not interfere with the horse trails projects.

\* Judge advised that there will be a bid opening on the CAD system on March 29, 2012 at 4pm.

\* Judge Bush advised that there will be a bid opening Hillsdale and Mattox Road bridge/culvert on April 4, 2012 at 10 am.

\*The Senior Center will be having an Easter Brunch at 10:30 a.m on April 6, 2012 All are invited to attend, please call them to RSVP.

\*Magistrate Carl Allen addressed the court with a need for the county to purchase a mini excavator. He advised that he inspected the work on cannon road bridge. He advised that the long term maintenance that can be performed with that equipment is much better than the repairs to slips on the roads that we are currently making.

\*Discussion was held on the dumpster grant.

\*Discussion was held on the Tire Grant.

Upon motion of John Corlis, seconded by Doug Smith that the March 28, 2012 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

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Tina K. Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge Executive